



"A Ministry Serving Our Community"

March 26, 2019 - AGENDA

MoW Mission Statement:

Meals on Wheels Ministry delivers nutritious meals, safety checks, and other services that enable seniors and disabled citizens to remain in their own homes.

- **Open Forum #1**
 - *Note: Open Forum is provided prior to the Call to Order at every monthly meeting. Any person who wishes to do so may speak briefly on matters of concern. This forum will take place before and after the meeting. Items brought up that are not on the official agenda, will be noted for discussion at the next monthly meeting or diverted to the appropriate committee. After the forum ends, all are welcome to attend the rest of the meeting (apart from Executive Session), but not to participate in discussion. There will be an opportunity for follow-up questions from those in attendance during the second Open Forum.*
- **Invocation**
- **Call to Order and Introductions** – Board Chairman
- **Minutes of February 26, 2019 meeting** – John Genung, Secretary
- **New Business**
 - Ratify electronic board vote on the Health and Human Services Commission resolution for the CEO to negotiate contracts with HHSC.
 - Selection of Committee Chairpersons (5 min)
 - Acknowledge and Sign Code of Ethics
 - Acknowledge and Sign Responsibilities of Board Members
 - Assessments
 - Organizational
 - Development
 - Board
- **Executive Officer's Report** – Kari Kietzer
 - **Strategic Plan Development**
 - Update on 2017
 - Strat Plan 2018-2021
 - Operations
 - New COO
 - Development
 - CDO Search
 - Administration/ Programs
- **Committee Reports**
 - Governance Committee – Jennifer Hines, Chair-Elect
 - Finance Committee – Joe Denson, Treasurer
 - Amber Johnson, CAO – monthly analysis
 - Merrill Lynch Overview
 - Approval of February Profit & Loss and Balance Sheet for the record
 - Approval of Investment Policy Statement
 - Operations Committee – TBD
 - Fundraising / Community Relations Committee – TBD
 - Insurance Committee – TBD
 - Nominating Committee – TBD
- **Old Business**
 - Board Recruitment – Updates from board members on nominations

Note:
The next Board meeting will be
April 30, 2019 at 12:15 p.m.
in the Rogers Room at Meals on Wheels.

MONTHLY BOARD OF DIRECTORS MEETING

- **Executive Session** (if needed)
- **Adjournment**
- **Open Forum #2**

